

**FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES OF MARCH 28, 2016**

A work session of the Fruitport Charter Township Board began at 6:30 p.m. on Monday, March 28, 2016, in the township board room.

Members Present: Brian Werschem; Carol Hulka, Clerk; Rose Dillon, Treasurer; Trustees Ron Becklin, Dave Markgraf, Marjorie Nash, and Chuck Whitlow. Member Absent: None

Also Present: 13- residents; Public Safety Director, Michelli and DPW Director, Farrar

At 7:00 p.m., Supervisor Werschem opened the regular meeting with the Pledge of Allegiance followed with a prayer.

The meeting minutes of March 14, 2016, regular meeting, were approved as presented.

The meeting agenda of March 28, 2016, was approved as presented.

CORRESPONDENCE / REPORTS

- 1) Michigan Townships Association legislative updates
- 2) Planning Commission minutes dated March 15, 2016
- 3) Parks & Recreation meeting minutes dated February 23, 2016.

Tim Burgess, from the Muskegon Land Bank, will speak at a future meeting rather than at this meeting as indicated on the agenda.

PUBLIC COMMENTS - PART 1

Linda Corinti, Oak Street, read a statement concerning the township superintendent issue.

A statement by Carol Hulka, Rose Dillon, and Marjorie Nash was read by Rose Dillon concerning the harassment they received at the previous work session from a board member.

UNFINISHED BUSINESS:

16-042 Budget Adjustments

Dave Markgraf moved, Carol Hulka supported, **MOTION CARRIED**, to accept the budget amendments as presented and to allow the Supervisor and Treasurer to make minor inter account adjustments which will have no effect on the overall account balances prior to year-end.

Ayes: Markgraf, Hulka, Whitlow, Dillon, Nash, Becklin, Werschem Nays: None

16-043 2016 – 2017 Budget

Rose Dillon moved, Ron Becklin seconded, **MOTION CARRIED**, that final fire department budget adjustments regarding the new fire truck will have \$131,570 additional restricted fund balance in Public Safety.

Ayes: Dillon, Becklin, Nash, Hulka, Markgraf, Whitlow, Werschem Nays: None

16-044 Platinum Pines LLC Development Agreement

Rose Dillon moved, seconded by Carol Hulka, **MOTION CARRIED**, to approve the Platinum Pines LLC Development Agreement.

Ayes: Dillon, Hulka, Markgraf, Whitlow, Nash, Becklin, Werschem Nays: None

16-045 Payment of Bills

(a.) Marjorie Nash moved, Rose Dillon seconded, **MOTION CARRIED**, to hold off on payment of a bill that was received from Scholten Fant law firm, dated March 14, 2016, concerning the superintendent's contract. The bill in question will be discussed at the next meeting.

Ayes: Nash, Dillon, Hulka, Markgraf, Whitlow, Becklin, Werschem Nays: None

(b.) Dave Markgraf moved, Carol Hulka seconded, **MOTION CARRIED**, to approve bills for payment in the following amounts: General Fund & Parks \$15,419.31; Public Safety \$26,631.30; Water \$16,011.86; Sewer \$20,187.14 Totaling: 78,315.61

Ayes: Markgraf, Hulka, Dillon, Nash, Becklin, Whitlow, Werschem Nays: None

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REPORTS –
DPW Director, Farrar, reported that the Township tested Fruitport schools for lead in the water and no lead was found.

PUBLIC COMMENTS – PART II
Ron Cooper, Pontaluna, commented on the amount of time the attorney spent on determining the charges for the superintendent contract issue.

ADJOURNMENT
The motion by Dave Markgraf, supported by Ron Becklin, was **Carried Unanimously**, to adjourn the meeting 7:26 p.m.

CAROL HULKA, CLERK

BRIAN WERSCHEM, SUPERVISOR